

**MINUTES**  
**SANDY CITY COUNCIL MEETING**  
Sandy City Hall - Council Chamber Room #211  
10000 Centennial Parkway  
Sandy, Utah 84070

**November 25, 2008**

Meeting was commenced at 7:03 p.m.

**PRESENT:**

**Council Members:** Chairman Scott Cowdell, Vice Chairman Steve Smith, Bryant Anderson, Steve Fairbanks, Chris McCandless, Linda Martinez Saville, and Dennis Tenney

**Mayor:** Tom Dolan

**Others in Attendance:** CAO Byron Jorgenson; Assistant CAO Scott Bond; Deputy to the Mayor John Hiskey; City Attorney Walter Miller; Community Development Director Mike Coulam; Planner/GIS Specialist Ray Lindenburg; Public Utilities Director Shane Pace; Public Works Director Rick Smith; Economic Development Assistant Kasey Dunlavy; Police Chief Stephen Chapman; Communications Manager Trina Duerksen; Administrative Services Director Art Hunter; Council Office Director Phil Glenn; Council Office Manager Pam Lehman

**1. OPENING REMARKS/PRAYER/PLEDGE:**

The Prayer was offered by **Boy Scout Taylor ----- of Troop #915**, and the Pledge was led by **Jordon Parberry** of Troop #915.

**2. SPECIAL PRESENTATION:**

**a. Beautification Awards**

**Planner Ray Lindenberg** explained the format used for this year's awards. The process was streamlined from years past. Each of the committee members was assigned an area of the City to determine eligible candidates for this year's outstanding yard in each of the areas. The awards were divided into seven monthly winners. Each of the winners was given a sign that was for placement in their front yard as recognition. All seven entries were then eligible for the grand prize. The names of the monthly winners were: April, Olson Residence – 8058 South Big Pine; May, The Kearl Residence – 8723 South 1700 East; June, The Hunt Residence – 5 Saddlewood Lane; July, Megalonakis Residents- 8738 South 280 East; August, The Cox Residence 10167 South 2200 East; September, The Gault Residence- 3 Cherry Wood Lane; October, The Mansell Residence 2834 Cobblemoore Lane. Special Water Wise recognition was given to the Painter Residence at 9529 South Eastdell.

**Steve Geddes**, Chairman of the Beautification Committee, presented the grand prize award to Truman and Linda Hunt. The grand prize winner received a \$250.00 gift card, and the monthly winners received a \$50.00 gift card.

**Ray Lindenberg** introduced the committee members who were present, and expressed appreciation for their tireless work: Steve Geddes, Suzanne Englet, Marilyn Morgan, Staff members Kim Singleton, and Mike Marrett.

**Scott Cowdell** also expressed appreciation for the committee's hard work and commitment in keeping the community looking pleasant.

**3. CITIZEN(S) COMMENTS:**

**a. Linda Hunt**, #5 Saddlewood Lane, grand prize winner of the Beautification Award, noted that

they moved from the Holiday area, and have raised their six children in Sandy. She stated "it has been a fabulous place to live". She encouraged the Council to continue working

on keeping the community safe, especially emphasizing gang control and vandalism, and to encourage Historic Preservation.

**Citizen Comments were closed as there were no further comments.**

**4. Public Hearing**

Public Hearing to consider adopting a resolution amending Sandy City's fiscal year 2008-2009 budget. In addition to other budget amendments, this hearing addresses appropriating additional funds for the purchase of a building located at 9140 South 150 East, Sandy, Utah for use primarily by the Public Utilities and Public Works Departments of the City. Questions may be directed to the Finance Director in the City Hall at 568-7108.

**Discussion:** **Director of Finance Art Hunter** reported that the purpose of the public hearing is to consider funding in the Capital Projects Fund for the purchase of property at 150 East 9140 South for the Public Works/Public Utilities Building. The two funding sources for the purchase of the property include the Capital Fund and the Water Fund. Money from the sale of the property at 1220 East will be placed in the fund balance.

Other transactions included in the budget amendments are the final bonding for the ReAL Stadium. An account will be set up in the Debt Service Fund to pay the costs of issuance on the bond, and to pay for the principal and interest payments. The final item to be amended is an increase to a line item in the Fleet Fund to purchase a vehicle for the CARI program.

**The Public hearing was opened then closed as there were no comments.**

**Bryant Anderson** asked if the City would be paying cash to purchase the building at 150 East 9140 South.

**Art Hunter** stated "yes".

**Steve Fairbanks** asked what type of vehicle the Police Department purchased for the CARI program.

**Chief Steve Chapman** reported that the original CARI grant application requested a lease option for a vehicle. They have been sharing a vehicle with the records division, victim advocates, and the youth court. With this grant, the department was able to purchase a vehicle instead of leasing one. The vehicle that was purchased was a Chevy Malibu.

**Motion:** Reference Agenda Items #5-8

**COUNCIL ITEMS:**

**5. Increasing Appropriations within the Debt Service Funds**

**Resolution #08-106 C – increasing funds within the Debt Service Funds**

**Motion:** **Steve Fairbanks** made the motion to adopt Resolution #08-106 C, increasing funds within the Debt Service Funds.

**Second:** **Dennis Tenney**

**Vote:** **Fairbanks- Yes, Tenney- Yes, Anderson- Yes, Smith- Yes, Saville- Yes, McCandless- Yes, Cowdell- Yes**

**Motion Approved: All in Favor**

6. Funds Transfer: Capital Projects Fund [\$1,900,000] [Land Purchase Contingency]]

Resolution #08-107 C – transferring funds within the Capital Projects Fund

Motion: Chris McCandless made the motion to adopt Resolution #08-107 C, transferring funds within the Capital Projects Fund.

Second: Dennis Tenney

Vote: McCandless- Yes, Tenney- Yes, Smith- Yes, Anderson- Yes, Fairbanks-Yes, Saville- Yes, Cowdell- Yes

Motion Approved: All in Favor

7. Increasing Total Appropriations within the Water Fund [\$2,790,000] [Public Utilities Operations Building]

Resolution #08- 108 C – increasing total appropriations within the Water Fund.

Motion: Chris McCandless made the motion to adopt Resolution #08-108 C, increasing total appropriations within the Water Fund.

Second: Linda Martinez Saville

Vote: McCandless-Yes, Saville- Yes, Fairbanks- Yes, Tenney- Yes, Anderson- Yes, Smith- Yes, Cowdell- Yes

Motion Approved: All in Favor

8. Increasing Appropriations within the Fleet Fund [\$16,698 – Police]

Resolution #08-109 C – increasing appropriations within the Fleet Fund.

Motion: Chris McCandless made the motion to adopt Resolution #08-109 C, increasing appropriations within the Fleet Fund.

Second: Linda Martinez Saville

Vote: McCandless- Yes, Saville- Yes, Tenney- Yes, Anderson –Yes, Fairbanks- Yes, Smith- Yes, Cowdell- Yes

Motion Approved: All in Favor

9. Canceling the December 16<sup>th</sup>, December 23<sup>rd</sup> and the December 30<sup>th</sup>, 2008 City Council Meetings

Resolution #08-110 C - canceling the Tuesday, December 16, 2008, December 23, 2008 and the Tuesday, December 30, 2008 City Council Meetings.

Discussion: Mayor Dolan asked the Council if Sandy's Legislative delegation could be invited to the Council's Christmas dinner on December 16<sup>th</sup>, since this would be the last opportunity to meet with the delegation this year. The Council agreed with the Mayor's request.

Motion: Steve Fairbanks made the motion to adopt Resolution #08-110C canceling the Tuesday, December 16, 2008, December 23, 2008 and the Tuesday, December 30, 2008 City Council Meetings.

Second: Chris McCandless

Vote: Fairbanks- Yes, McCandless- Yes, Saville- Yes, Tenney-Yes, Smith- Yes, Anderson- Yes, Cowdell- Yes

Motion Approved: All in Favor

10. Citizen Committee Appointment: Historic Committee

Resolution #08- 111 C – appointing a member to the Sandy City Historic Committee to fill a term ending March 31, 2010.

Discussion: Chris McCandless asked who Mary Elizabeth Pollock deAntola was.

Scott Cowdell reported that Mary Elizabeth Pollock deAntola has been attending the Historic

Committee meetings. She lives in Midvale and owns a business in Sandy. She has been serving as the Vice Chairman on the Historic Committee. Mr. Cowdell stated that he endorses her appointment.

**Motion:** Scott Cowdell made the motion to adopt **Resolution #08-111C**, appointing Mary Elizabeth deAntola to the Historic Committee to fill a term ending March 31, 2010.

**Second:** Stephen Smith

**Vote:** Cowdell- Yes, Smith- Yes, Anderson- Yes, Saville- Yes, Tenney- Yes, Fairbanks- Yes, McCandless- Yes

**Motion Approved:** All in Favor

\*\* At approximately 7:30 p.m., Scott Cowdell made the motion to recess City Council meeting and convene into Redevelopment Agency Meeting. At approximately 7:35 p.m., Chris McCandless made the motion to reconvene City Council meeting. The Council responded verbally in the affirmative to the motion. [See Separate RDA Meeting Minutes]

\*\*\*City Council Meeting \*\*\*

**11. Discussion: Temporary Signs [Coulam]**

**Discussion:** Mike Coulam reported that with the current economy conditions in the Country, local businesses are struggling. The City has been known to step forward to offer assistance when situations become difficult for businesses. The City has received letters from some businesses questioning why the City enforces restrictions that prohibit them from attracting customers through signage. The Administration feels now is the time to implement less restrictive sign regulations than those contained in the City's Land Development Code.

He presented a draft ordinance [Ref: Exhibit "A"] that includes an effective date beginning Wednesday, November 26, 2008 through February 22, 2009, which provides business owners additional time to advertize using temporary signage. Temporary sign permits would not be required for signs and banners under this section.

Property owners would be allowed to place signs up to 48 square feet in the aggregate or placement of four signs that equal 48 square feet.

Staff recommends adopting the proposed amendments to the Temporary Sign Ordinance. He asked the Council to recommend that the ordinance be adopted tonight with formal paper work brought back next week for adoption.

**Chris McCandless** expressed concern regarding the 48 square feet limitation, especially pertaining to larger buildings. He suggested adding a section called "exceptions" and leaving size restrictions based on the Planning Director's discretion. Chris asked Mike if he felt comfortable with this recommendation.

**Mike Coulam** stated "yes and 'no'. There may be times when there will be a lot of requests which can place an additional burden on him. However, he has the experience to manage them.

**Wally Miller** stated that there needs to be a standard of equivalency in the ordinance. He indicated that the Administration could come back with new language in the ordinance for next week.

**Steve Smith** suggested that the length of a business's frontage be considered as part of the criteria. He also felt that a sunset provision should also be included in the ordinance, since no one knows how long the economy will be in a recession.

**Bryant Anderson** felt o.k. with the proposal. The City needs to be careful to make sure that all businesses are treated fairly when it comes to the size of signage.

**Steve Fairbanks** also believes that the size of a business should carry weight in determining size requirements for signage.

**Scott Cowdell** stated that if it was up to him, he would be more lenient and liberal with businesses. He would like to see criteria placed in the ordinance that would allow businesses to use temporary signs until the recession is declared over. Business owners need all the leeway the City can offer since they are the life blood to our community.

**Mike Coulam** noted that the representative from the Sandy Chamber of Commerce would get the word out to the business owners.

**Motion:** Chris McCandless made the motion to adopt the Temporary Sign ordinance, and to have documents brought back with the recommended changes for adoption next week.

**Second:** Stephen Smith

**Vote:** McCandless- Yes, Smith- Yes, Anderson- Yes, Tenney- Yes, Fairbanks-Yes, Saville- Yes, Cowdell- Yes

**Motion Approved:** All in Favor

**12. MAYOR'S REPORT**

a. Held in Planning Meeting

**13. CAO'S REPORT**

a. Held in Planning Meeting

**14. COUNCIL OFFICE DIRECTOR'S REPORT**

a. **Phil Glenn** presented a copy of the proposed new façade for the proposed Community Center near Alta Canyon. He also presented a copy of a Legislative Update from John Hiskey regarding various bills of interest to Sandy that the Legislature will be dealing with during the upcoming session.

b. **Phil** briefed the Council on a rental home on Hillsborough Way, and the progress the Police Department has made in resolving this issue. The occupants have been evicted from the premise, and the Police Department is working with the landlord to encourage responsible tenant selection.

c. **Phil** asked for the Council's approval to have the Administration prepare an ordinance for the Animal Control fee schedule changes that would be adopted the same evening as the upcoming public hearing.

d. **Phil** asked the Council to let him know if they would like their e-mail addresses posted on the City web page in order for constituents to contact them with questions and/or concerns on an individual basis.

**15. OTHER COUNCIL BUSINESS**

a. **Chris McCandless** noted that he was pleased with the new facade for the Community Center at Alta Canyon. He stated "nice work, it doesn't look like George Jetson's house anymore".

b. **Chris** presented a copy of an e-mail from Snowbird regarding the advertizing ads they would like placed in magazines and on postcards.

c. **Chris** requested that the Avalanche Forecast issue be put back on next week's agenda for further discussion.

d. **Chris** informed the Council that he has been asked to serve on the Cottonwood Canyons Wilderness Committee with John Hlskey.

e. **Linda Saville** asked if no parking signs could be posted along 300 East. She received several phone calls from residents regarding parking on the street and cars blocking driveways during the ReAL games.

**Steve Smith** noted that since the Parking Management Plan is scheduled to come back for discussion in the Spring, it would be prudent to address parking concerns related to ReAL and incorporate what we have learned into the Parking Management plan.

**Bryant Anderson** felt that something should be done to increase the width of the sidewalks along 9400 South, south of Jordan Commons and the school district property. The sidewalks are very narrow; making it difficult to walk when there are a number of people on them.

**Scott Cowdell** stated that the stadium clears out in 30 minutes, so it can't be that big of a problem.

**Mayor Dolan** stated that the Parking Plan works. The public needs to be educated on areas that are available for parking.

f. **Scott Cowdell** requested that a discussion be scheduled with Code Enforcement regarding the definition of classic vehicles. He has received telephone calls from residents who have been cited for having classic vehicles in their yards.

At approximately 7:55 p.m., **Chris McCandless** made a motion to adjourn Council Meeting, motion seconded by **Steve Smith**.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

---

**Scott Cowdell**  
**Council Chairman**  
xm112508.min

---

**Pam Lehman**  
**Council Office Manager**

